

October 8, 2009

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and Board member Higgins attending. Board member Fuelling was not present. Others attending were Supt. Givens; Chief Waters; Chief Beloat; and Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and those of the Executive Session, and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloat stated he has given the Board CD's of some updates to the Police Department SOP's, with addendums, for their review and approval at the next meeting. He then stated he has also given the Board copies of the Hiring Board's Recommendations – 2009 Hiring List – based on the Executive Session that was held following their last meeting. The list was as follows:

1. Leonardo Gonzales
2. Brandon Deig
3. Chasity Williams
4. Candace Dockery
5. Isaac Fuelling

Chief Beloat then stated these are potential applicants, though they have no openings at this time. He added the list will be good until July 31, 2010.

Board member Higgins moved the Board accept the recommendation of the hiring Board for the above applicants, and they be kept on the hiring list through July 31, 2010.

Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there were any questions ?

There were none.

Chief Waters stated he has no report.

Mayor Tucker asked if there was any discussion ?

There was none.

Supt. Givens stated the lab has to do a discharge report, basically to show that their lab is qualified to use to handle the reports. He added they received an acceptable rating on everything and a certificate of recognition on their efforts. He concluded by stating again, they passed all of the tests.

Mayor Tucker congratulated Supt. Givens and the lab personnel. He then asked if there were any questions ?

There were none.

Comm. Maynard was not present.

Mayor Tucker asked if there were any Legals for consideration ?

There were none.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker stated under New Business, he has some requests on behalf of the Bldg. Comm. Over dilapidated housing, to close some streets. He added work should begin soon on the two properties and they need to barricade some streets off for safety reasons. He continued by stating 114 W. 2nd Street is the first one, with work being done by Tim Konroth. He stated there will be brick work being done and they are requesting W. 2nd be blocked from the alley to the west of the building, on October 9 until the job is done. Board member Higgins moved permission to block the street be given. Seconded by Mayor Tucker, who then asked if there was any discussion ?

Chief Waters added Yaggis and the Eagles use the alley quite a bit during the day.

Mayor Tucker stated he will contact them. He then stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated the next building needing some repairs is the David Givens building, around the barber shop area. He added they are having some problems with the brick walls on the building. He stated that work will be done by Jeremy Bolte and will run from October 12 to October 14. He added they are requesting E. 2nd / Main be blocked (100 block) east to the alley behind the legion.

Chief Waters asked if it will be reopened at night ?

Mayor Tucker replied no one has said.

Chief Waters added they may need to check on that.

Mayor Tucker replied he will get clarification.

Board member Higgins moved request be granted, with the stipulation that the road be reopened at night. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn. Board member Higgins moved the meeting be adjourned. Seconded by Mayor Tucker, who then stated the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Wolfe
Clerk-Treasurer